



**Louisiana Department of Revenue**  
**Affidavit of Fraudulent Refund Deposit**  
**for Married Filing Jointly Filing Status**

**NOTICE:** The person alleging fraud must execute the affidavit in the presence of the Notary Public.

State of	Parish/County of
----------	------------------

1. We are first duly sworn and state that our names are:

Taxpayer's First Name	Middle Init.	Last Name	Taxpayer's SSN
Spouse's First Name	Middle Init.	Last Name	Spouse's SSN
Mailing Address			Email Address
City		State	Zip
Primary Telephone Number		Secondary Telephone Number	

2. We state that the Louisiana Department of Revenue refund deposit listed below was not authorized by us and was fraudulently deposited as described below without our knowledge or authorization.

Bank where the refund was deposited.	Bank account where the refund was deposited.	Deposit date	Deposit amount
Taxpayer's Bank	Taxpayer's Bank Account No.	Account status at the time of fraud <input type="radio"/> Open <input type="radio"/> Closed	
Spouse's Bank	Spouse's Bank Account No	Account status at the time of fraud <input type="radio"/> Open <input type="radio"/> Closed	

3. We state that we did not receive any part of the proceeds of this deposit, directly or indirectly, and that this affidavit is made voluntarily for the purpose of establishing the fact that the deposit was made fraudulently without our knowledge or authorization.

4. Do you know who fraudulently deposited the refund?

- ☐ No.
- ☐ Yes. If yes, provide details.

5. We understand this fraud is subject to investigation by local, state and federal law enforcement agencies and that we may be required to comply with a court order or subpoena to give testimony.

6. We understand making a false sworn statement is subject to federal and state statutes and may be punishable by fines and/or by imprisonment.

Thus Sworn to and Subscribed Before Me, Notary, in the presence of the undersigned two witnesses, who personally came and appeared, on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Taxpayer's Signature	Spouse's Signature
Signature of witness	Notary
Print witness name	Print name of Notary and Notary Number (Must include seal)
Signature of witness	
Print witness name	